2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036807

Entity Name: MELMAR, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 BOUGHTON HILL ROAD HONEOYE FALLS, NY 14472

Current Mailing Address: New Mailing Address:

725 BOUGHTON HILL ROAD HONEOYE FALLS, NY 14472

FEI Number: 20-1147068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCAVOY, BRIAN V ESQ 5551 RIDGEWOOD DR. STE. 405 NAPLES, FL 34108 US MCAVOY, BRIAN V ESQ 5811 PELICAN BAY BLVD SUITE 600 NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROSS, MEL E

Address: 725 BOUGHTON HILL ROAD City-St-Zip: HONEOYE FALLS, NY 14472

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MEL E. ROSS MGRM 04/08/2010